

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, June 22, 1999**

8:15	<b>MEETING</b> with Staff from State Comptroller's Office ( <i>6th floor Council Conference Room</i> ) (Farber)	Discussion
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9:00	<b>INVOCATION</b> - Dr. D. Edward Williams, Pastor, First Baptist Church of Wheaton	Invocation
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9:05	<b>PRESENTATION</b> - Proclamation in recognition of Rockville High School's "It's Academic" Super Bowl Champions by Council President Isiah Leggett and Councilmember Andrews	Proclamation
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9:10	<b>PRESENTATION</b> - Proclamation in recognition of the "Technology Education Opportunities Scholarship Award" for academic excellence to Hoai Dinh, Magruder High School student, by Councilmember Andrews	Proclamation
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9:15    **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Adding for Bill 19-99 the public hearing date of 7/22/99, at 7:30 p.m.
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B. <b>Action</b> - Approval of Minutes: May 10, 12, 18, 20, 1999 and June 8 & 10, 1999 (Edgar)	Approved as amended
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(1)    9:20    **CONSENT CALENDAR**

B. <b>Action</b> - Amendment #10 to Arthur Andersen Audit Contract (Pedersen) <i>MFP Committee recommends approval.</i>	Approved amendment
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R-14-177	C. <b>Action</b> - Resolution to Grant a Franchise to Hardware & Network Integration, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Adopted
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RES/ORD	SUBJECT	ACTION
<b>R-14-178</b>	<b>D. Action</b> - Resolution to Grant a Franchise Agreement to Metromedia Fiber Network Services, Inc. to construct and maintain a telecommunication system in the public right-of-way <i>MFP Committee recommends approval with amendments.</i>	Adopted
<b>R-14-179</b> <b>R-14-180</b>	<b>E. Action</b> - Fire and Rescue Commission Executive Regulations 1-98AM, Training Standards and Certification Requirements; and 2-98AM, Certification Standards for Training and Experience Requirement (Davidson) <i>PS Committee recommends approval.</i>	Adopted
<b>R-14-181</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Douglas A. Harbit; Marilyn Boyd DeReggi (Ferber)	Adopted
<b>R-14-182</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Richard Antrum; Jeffrey C. Cohen; Bruce Dunkins; Sharon Hemstreet; John W. Hesse, II; Rosina Mason; Elizabeth Hillman Matthews, Ph.D.; John T. Nash; Terry Stewart (Ferber)	Adopted
	<b>G. Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Elizabeth K. Kellar (Ferber)	(4y; 5nv) Reconsidered and confirmed appointment later (see below).*
<b>R-14-183</b>	(2) 9:25 <b>ACTION</b> – Resolution to amend previously adopted Resolution No. 14-137, System Development Charge (SDC) Modification (Hughes)	Adopted
<b>R-14-184 &amp; R-14-185</b>	(3) 9:30 <b>ACTION</b> – Appointments to Montgomery County Planning Board (Ferber)	Adopted, appointing Wendy Collins Perdue and Meredith K. Wellington, respectively.

\*y – yes; nv - nonvoting

RES/ORD	SUBJECT	ACTION
(4)	9:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-14-186</b>	A. <b>Action</b> – Resolution to establish public hearing on the Silver Spring CBD Sector Plan for Tuesday, July 27, 1999, at 7:30 p.m. (Michaelson)	Adopted
<b>R-14-187</b>	B. <b>Action</b> – Consideration of Hearing Examiner's Report and Recommendation: <b>Application No: DPA 99-3</b> <b>Applicant:</b> Elm Street Development, Inc. <b>Request:</b> Increase the number of approved apartment units originally approved in G-684 from 220 to 332 and relocate apartments. <b>Property:</b> Intersection of Great Seneca Highway and Clopper Road, 45.8 acres, 6th Election District <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: No recommendation; none required	Adopted (9y)
	9:40 <b>LEGISLATIVE SESSION</b> Day #17	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
(5)	• <b>Bill 18-99</b> , Personnel - Retirement - Amendments from Collective Bargaining, sponsored by Council President at request of the County Executive (Cogan) <i>Public Hearing is scheduled for July 27, 1999, at 1:30 pm</i>	Introduced
(7)	• <b>Bill 19-99</b> , Wage requirements - procurement, taxes, economic development, sponsored by Councilmembers Andrew and Ewing (Faden) <i>Public Hearing is scheduled for July 22, 1999, at 7:30 pm</i>	Introduced

RES/ORD	SUBJECT	ACTION
<b>R-14-188</b>	(7.1) 9:45 <b>ACTION</b> – Resolution to approve mixed paper recycling contract (Trombka)	Adopted
<b>R-14-189</b>	G. <b>Action</b> – Reconsideration of Confirmation of County Executive appointment to the Ethics Commission: Elizabeth K. Kellar (Ferber)	Adopted
	10:15 <b>WORKSESSION on the following:</b>	
	(8) • Ceiling Element of the FY00 Annual Growth Policy (Orlin)	Discussion
	(9) • Amendment to Annual Growth Policy to temporarily restrict use of the Alternative Review Procedure for Expedited Nonresidential Development Approval (Faden)	Discussion
	<b>RECESSED: 11:58 A.M.</b>	
<b>R-14-190</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to decrease rates of the Wireless Telephone Tax (Cogan)	PH; record closed; adopted
	(11) 1:30 <b>PUBLIC HEARING - Bill 14-99</b> , People's Counsel - Amendments (Faden) <i>PHED Committee worksession tentatively scheduled for 6/28/99 at 9:30 am</i>	PH; record open until close of business 6/23/99
	Memorandum reporting Receipt of Petitions for Council	
	<b>ADJOURNED: 1:50 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>June 15</b>	<b>11:00 A.M. (or after Council meeting) 6CCR</b> Interview – Executive’s appointment to Ethics Commission (Ferber)	Held interview
	Discussion – renovations to third floor Council meeting rooms (Sherer)	Discussion
<b>PS/T&amp;E</b> <b>June 17</b>	<b>9:00 AM – 7CHR</b> Photo Red Light Program (McMillan)	Recommended approval
	Parking Garage Security (Orlin/McMillan)	Discussion
<b>PHED</b> <b>June 17</b>	<b>2:00 P.M. – 7CHR</b> Executive Regulation 3-99, Wheaton Enterprise Zone (Ferber)	Recommended approval; requested Staff to investigate an Enterprise Zone for the Longbranch Area
	Emergency Appropriations for Olney and Poolesville ballfields (Michaelson)	Recommended approval
<b>MFP</b> <b>Jun 21</b>	<b>9:00 AM - 7CHR</b> (1) • OLO Memorandum Report on Performance Measurement (Kimball)	Briefing; discussion
	(2) • Discussion with OMB regarding performance measures (Sherer)	Discussion
	(3) • Discussion with OMB and OLO regarding a Children’s Budget Document (Sherer)	Discussion
	(4) • Policy for Council consideration of supplemental appropriations (Orlin/Sherer)	Discussion
	(5) • Review of designated reserves (Sherer)	Review and discussion
	(6) • Emergency Bill 16-99, Personnel - Fire/Rescue Management Salary Schedule (Cogan)	Recommended approval

COMMITTEE	SUBJECT	ACTION
<b>MFP Jun 21</b> <b>(Cont'd.)</b>	(7) • Follow-up discussion - Procurement issues (Arthur)	Discussion
<b>ED</b> <b>Jun 21</b>	<b>** 2:00 PM - 7CHR</b> (1) • Monthly Financial Status Report from MCPS (Hughes)	Received report
	(2) • Supplemental Appropriation, MCPS FY99 Operating Budget, \$199,115 for Schools for Success/Goals 2000 Year V program (Hughes)	Recommended approval
	(3) • Supplemental Appropriation, MCPS FY99 Operating Budget, \$250,000 for Middle School Interscholastic Sports Program and other Extracurricular Activities (Hughes)	Recommended approval
	(4) • Supplemental Appropriation, MCPS FY99 Operating Budget, \$116,588 for Entrepreneurial Activities Fund (Hughes)	Recommended approval
	(5) • Supplemental Appropriation, MCPS FY99 Operating Budget - \$460,000 for the Real Estate Management Fund (Hughes)	Recommended approval
	(6) • Supplemental Appropriation, MCPS FY99 Operating Budget - \$390,800 for the Adult Education and Summer School Fund (Hughes)	Recommended approval
<b>PHED</b> <b>Jun 21</b>	<b>* 2:00 PM – 3CCR</b> (1) • Discussion - ICC master plan issues (Orlin/Michaelson)	Discussion
	(2) • Multi-Family Housing issues - follow-up (Wilson)	Held community forum
	(3) Bethesda CBD Stage 2	
<b>MFP</b> <b>Jun 22</b>	<b>3:00 PM – 3CCR</b> Spending Affordability Guidelines – community forum (Faden/Sherer)	Held community forum

